

Village of Metamora Downtown Development Authority
Minutes: Tuesday March 1st, 2022

The White Horse

1. Order- Nolan moved for Forrest to be reinstated as president, Best 2nd. Motion carried. Forrest called the meeting to order 12:00pm.
2. Roll call-Forrest X, Best X, Clark X, Nolan X, DeNise X, Dzenowagis X, Porretta X, Sauve X, Holden X.
3. Agenda-Nolan moved, Dzenowagis 2nd. Motion carried
4. Minutes of December 7th, 2021- Nolan moved, Dzenowagis 2nd. Motion carried.
5. Treasurer report Nov, Dec 2021. Jan, Feb 2022-Nolan moved, Dzenowagis 2nd. Motion carried.
6. Bills to be paid as presented-\$123.19 Domeier reimbursement stamps and printing. \$32,757.00 Metamora Village for sewer solar bees 18,440, flowers \$1,817.00, DPW \$12,500.00. Nolan moved, DeNise 2nd. Motion carried.
7. Village minutes
8. Village projects-Clark stated the village had received some grant money that they used to purchase downtown flags for the light poles. The village has also had sewer issues this winter. Sam the director at Lapeer Development Corp would like to have a joint meeting with the village council and the DDA. A meeting will be scheduled within the next couple weeks.
9. Public time
10. Unfinished business-Rowe streetscape redevelopment
 - Forrest has informed the DDA that there is still money owed to P.K. Contracting for road stripping. Nolan moved to approve up to \$3,000.00, Holden 2nd. Motion carried.
 - Façade grant program
 - Dean Weaver is present. He said he will submit a cover sheet with categories and items included. His said his projects are finished. Dzenowagis moved to pay his final payment of \$12,500.00 per building to close his projects. Porretta 2nd. Motion carried.
 - Dzenowagis-White Horse windows- \$6,150.00
 - White Horse outdoor patio- Discussion
 - Saltbox steps-\$9,705.00 Nolan moved to issue a check in the amount of \$15,855 to pay for the windows and the steps Porretta 2nd. Motion carried.
 - Holden-Due to winter weather he may have more information about his project at a later date.
 - Mychalowych-Not present at this time.
 - Entry signs-Waiting on a proposal.
 - Park bathroom-Discussion.

11. New business-Meeting schedule. Dzenowagis moved to move the July 5th meeting to the following Tuesday July 12th, also move the September 6th meeting to the following Tuesday September 13th, Motion carried.
Budget-There was no discussion on a budget proposal due to incorrect figures.
12. Metamora Park-Discussion as to what the park is currently used for.
They should also have a committee for the park.
13. Adjournment-At 1:30pm. Dzenowagis moved to adjourn, Best 2nd. Motion carried.